

# Battle Ground Town Council

Meeting Minutes, January 8, 2018

Attending: Steve Egly, Council President; Councilor Greg Jones, Councilor James Miller, Councilor Zach Raderstorf, Clerk Treasurer Georgia Jones, Attorney Zach Williams, Street Supervisor Ron Holladay, Town Marshal Jerry Burk.

Zach Williams called the meeting to order at 7:00 p.m. and called for nominations for town council president. **Motion** by James Miller to elect Steve Egly President of the Council. Second of Mike Bird. Motion carried. 4 Aye 0 Nay. Steve Egly called for nominations for Area Plan representative.

**Motion** by James Miller to elect Greg Jones to continue as Area Plan representative. Second of Mike Bird, motion carried. 5 Aye 0 Nay.

Additions to agenda: under New Business, a discussion of economic development and Tax Increment Financing.

Guest Ryan Smith presented a contract for the Sanitary Sewer Master plan on behalf of Butler, Fairman and Seufert Inc. (BFS). The contract total is \$37,700 billed monthly as the work progresses.

**Motion** by Greg Jones to accept the contract. Second of James Miller, motion carried. 5 Aye 0 Nay

## Department Reports

### Police

The town marshal requests updates to parking ordinances to prohibit the parking of commercial vehicles in residential areas. **Motion** by Steve Egly to request Withered Burns to complete a draft for review. Second of Greg Jones, motion carried. 5 Aye, 0 Nay.

### MVH

Detroit Salt delivered 60 tons of road salt on the 2016 contract, but it is frozen and has to be crushed with the backhoe to be used. Ron will notify the vendor there is a problem with the product.

Plans for 2018 include purchasing a new mower to take over large flat lots and reduce the use of the Dixie. Completing a new salt barn is another priority.

### Sewage

Ron Holladay submitted a December work summary for the sewage plant and street department.

### Town Attorney

The financing deadline for the unsafe structure timeline has passed. Withered Burns was asked to send a letter advising MGM Rave the agreed timeline would be enforced.

### Clerk-Treasurer

**Motion** by James Miller to approve minutes of the December 11 meeting, with second of Zach Raderstorf. Motion carried, 5 Aye, 0 Nay.

**Motion** by James Miller to approve register of claims Dec 12 to Jan 8, second of Zach Raderstorf. Motion carried, 5 Aye, 0 Nay.

**Motion** by Steve Egly to approve new fund 626 for Stormwater Utility Operating. Second of Zach Raderstorf, motion carried. 5 Aye, 0 Nay.

**Motion** by Steve Egly to delete dormant funds 257, 263 405, and 206. Second of Mike Bird, motion carried.

### **Area Plan**

Motion by Greg Jones to approve Resolution 18-90, adopting Area Plan Ordinance 2017-03 additions to the County transportation master plan. Second of James Miller, motion carried. 5 Aye, 0 Nay

### **Committees**

**Communication** - The new website will be ready for review in January. The Logo Committee has not yet had a meeting.

**Streets and Roads** - Pavement Solutions completed their contract days but North Railroad Street and the west end of High School Ave did not get treated. Quotes for the remaining CCMG projects will be needed by the end of April. Committee will work on a five year plan for road repair going forward.

**Parks and Trails** - no report

**Personnel** - no report

**Old Business** – Sewage: responsibility for repairs to laterals, ordinance pending.

### **New Business**

There was general agreement to the suggestion that council committees retain current chairmen.

**Motion** by Steve Egly to appoint Ron Holladay the 2018 MS4 Representative and Steve Egly would be Alternate. Second of Zach Raderstorf, motion carried. 5 Aye, 0 Nay

**Motion** by Steve Egly that he would remain the INDOT employee in responsible charge (ERC) for 2018. Second of Mike Bird, motion carried. 5 Aye, 0 Nay

**Motion** by Steve Egly to appoint Georgia Jones as the ADA coordinator and Title VI coordinator for 2018. Second of Zach Raderstorf, motion carried. 5 Aye 0 Nay.

James Miller requested discussion and information about Tax Increment Financing and whether it would be reasonable for any areas of Battle Ground. Steve Egly commented about information that he and Eric Burns found on the subject and that there is much information on the internet.

**Motion** to adjourn 9:07 p.m. by James Miller, second of Mike Bird.

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Georgia Jones, Clerk Treasurer

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Steve Egly, Council President